



CHAIRPERSON

Arthur D. Merkle, Jr.

VICE-CHAIRPERSON

Jeanne Zarnoch

MEMBERS

Jae Chon
Loretta Howard
Vivian lawyer

EXECUTIVE SECRETARY

Wanda Hutchinson,
HR Administrator

PERSONNEL BOARD

3430 Court House Drive
Ellicott City, MD 21043
(410) 313-2033, Fax (410) 313-3470

Thursday, April 30, 2015

Personnel Board Quarterly minutes

Present:

Woody Merkle
Jeanne Zarnoch
Jae Chon
Vivian Lawyer
Faith Adelman
Brian Boettcher
Chris Fay (recording secretary)

Absent:

Loretta Howard

From the meeting of September 30, 2014:

- I. Meeting was called to order at 6:25 p.m.
- II. The agenda was approved unanimously.
- III. Minutes from the last meeting were reviewed and approved "as is".
- IV. Todd Allen, HR Administrator resigned effective August 29, 2014. New County Executive (election in November 2014) will appoint new HR Administrator. Wanda Hutchinson will be Acting HR Administrator.
- V. Brian Boettcher: Fire contract that Personnel Board voted on June 3, 2014 (4% increase) was ratified.
- VI. Meeting closed at 6:34 p.m.